



# **City of Austin Police Retirement System**

## **BOARD MEETING AGENDA**

Wednesday, May 11, 2016 at 11:30 a.m.  
Kendall Thomas, Chesley Wood Building  
2520 South I.H. 35, Ste. 100  
At the Police Pension Office

### Items For Board Approval:

1. Minutes of the Regular Board Meeting held on April 20, 2016
2. Report of Membership Transactions for April 2016

#### CONFIDENTIAL MATERIAL

- A. New Retired Members for April 2016
- B. FWD DROP Termination & Disbursement/Rollover for April 2016
- C. PROP Disbursement(s) for April 2016
- D. PROP Monthly Annuity Deferrals for April 2016
- E. Service Credit Purchases for April 2016
- F. Retiree Survivor & Death Benefit Payments for April 2016

### Items To Discuss and Possibly Take Action On:

3. Investment Committee Meeting, May 11, 2016
  - A. Investment Manager Monthly and YTD Performance Report
  - B. Investment Rebalancing and Reallocation
  - C. Investment Status Update
  - D. World Class Capital Group
  - E. Capital Point Partners
  - F. Securities Litigation Report
4. Pension Office Report
  - A. Treasury Report
  - B. Executive Director Report
    1. Trustee Training Opportunities
    2. Other Administrative Operational Matters
    3. Building Maintenance
5. Board 100-day Evaluation of Executive Director
6. Old/New Business
7. Adjournment

**The Board may go into closed session for any matter permitted by law. Any action taken will be in open session.**

Posted: May 5, 2016

Pattie Featherston  
Executive Director